

## California State Board of Barbering and Cosmetology

### **Board Meeting Agenda**

Monday, July 11, 2011 10:00 A.M. – 5:00 P.M. Or until completion of business

Department of Consumer Affairs 2005 Evergreen Street 1<sup>st</sup> Floor Hearing Room, Room 1150 Sacramento, CA 95815

# ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE OPEN SESSION:

- 1. Call to Order/Roll Call (Deedee Crossett)
- 2. Public Comment on Items not on the Agenda

  Note: the Board may not discuss or take action on any matter raised during this
  public comment section, except to decide whether to place the matter on the agenda
  of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- 3. Board President's Report (**Deedee Crossett**)
- 4. Executive Officer Report (Kristy Underwood)
  - Review of Board Statistics
- 5. DCA Director's Report
- 6. Appointment of Committee Members
- 7. Approval of Board Meeting Minutes (Deedee Crossett)
  - April 25, 2011
  - April 26, 2011
- 8. Legislation Update and Adoption of Positions (Kristy Underwood)
  - AB 300- Safe Body Art Act
  - AB 797 Cosmetology Schools
  - SB 498 Transfer of BPPE to the CA Postsecondary Education Commission
  - SB 541- Subject Matter Experts
  - SB 706- Posting of Accusations
  - SB 746- Tanning Salons

## California State Board of Barbering and Cosmetology

- 9. Regulations Update and Approval (Kristy Underwood)
  - Administrative Fine Schedule

Approval of the Second Modified Text for Section 974 of Division 9 of Title 16 of the California Code of Regulations that was noticed to the public on June 9, 2011; Consideration of any comments received during the public comment period ending June 24, 2011 and Approval of the Final Statement of Reasons.

#### • Disciplinary Guidelines

Approval of Final Statement of Reasons and Specific Language for Section 972 of Division 9 of Title 16 of the California Code of Regulations

#### • Scoring Methods in Examinations

Consideration of Comment and Approval of Final Statement of Reasons and Specific Language for Section 932 of Division 9 of Title 16 of the California Code of Regulations

#### Curriculums

Consideration of Comment and Approval of Final Statement of Reasons and Specific Language for Sections 950.1, 950.4, 950.5, 962.3, 962.4, 962.5 and 962.6 of Division 9 of Title 16 of the California Code of Regulations

#### • <u>Unregulated Practices</u>

Consideration of Comments and Approval of Final Statement of Reasons and Specific Language to Adopt Section 966 of Division 9 of Title 16 of the California Code of Regulations

#### • Dishonored Check Fee

Approval of Final Statement of Reasons and Specific Language for Section 999 of Division 9 of Title 16 of the California Code of Regulations

- 10. Manicuring Technical Advisory Committee (Kristy Underwood)
  - Review and Approval of Board Industry Bulletins
  - Sample of Foot Spa Liners to be Displayed to the Board
- 11. Discussion and Proposal to Allow Written Exam at 1200 Hours (Kristy Underwood)
- 12. Discussion and Proposal to Expand the Extern Program to Public Schools (Kristy Underwood)
- 13. Public Comment

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Agenda Items for Next Meeting

#### 15. Closed Session to Discuss Enforcement Case

- Discussion on Reconsideration and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c) (3)).
- 16. Adjournment

A quorum of the Board will be present. Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Sakauye at (916) 575-7144 or sending a written request to that person at the address noted above.